

DOCKET No. 15 Mag 3562 DEFENDANT: John AsheAUSA Janis Echenberg
Dan Richenthal
Raku Mukhi

DEF.'S COUNSEL

 RETAINEDNeil Weisner CJA FEDERAL DEFENDERS DEFENDANT WAIVES PRE-TRIAL REPORT INTERPRETER NEEDED Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg. Other: All w/ issued on 10/5/15

DATE OF ARREST

10/6/15 VOL. SURR.

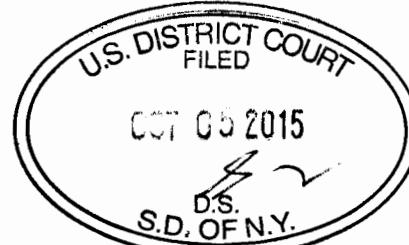
TIME OF ARREST

7 am ON WRIT

TIME OF PRESENTMENT

10/6/15 6:30 pmBAIL DISPOSITION DETENTION ON CONSENT W/O PREJUDICE DETENTION: RISK OF FLIGHT/DANGER SEE ORDER DETENTION: HEARING SCHEDULED FOR _____ AGREED CONDITIONS OF RELEASE DEFENDANT RELEASED ON OWN RECOGNIZANCE \$ 1,000,000 PRB FRP SECURED BY \$ 500,000 CASH/PROPERTY: _____ TRAVEL RESTRICTED TO SDNY/EDNY/ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) [+ wife's pp] REGULAR PRETRIAL SUPERVISION STRICT PRETRIAL SUPERVISION DRUG TESTING/TREATMENT MENTAL HEALTH EVALUATION/TREATMENT HOME INCARCERATION HOME DETENTION CURFEW ELECTRONIC MONITORING OTHER CONDITIONSRelease from home only for court, counsel,
medical; no contact w/ co-def except
w/ counsel DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY _____ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS:

; REMAINING CONDITIONS TO BE MET BY _____

COMMENTS/ADDITIONAL PROCEEDINGS:10/6/15 13 DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON _____ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____FOR RULE 5(c)(3) CASES: IDENTITY HEARING WAIVED PRELIMINARY HEARING WAIVED DEFENDANT TO BE REMOVED ON DEFENDANT'S CONSENTDATE FOR PRELIMINARY HEARING 10/20/15 ON DEFENDANT'S CONSENTDATE: 10/6/15

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.